

CITY OF WEST TORRENS



**MINUTES**

**of the**

**Council & Committee Meetings**

- **City Services and Amenity Standing Committee**

**of the**

**CITY OF WEST TORRENS**

held in the Council Chambers, Civic Centre  
165 Sir Donald Bradman Drive, Hilton

on

**TUESDAY, 7 MAY 2019**

**at 7.00pm**

**Terry Buss PSM**  
**Chief Executive Officer**

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.05pm.

### 1.1 Acknowledgement of Country

At the opening of the Meeting, the Presiding Member stated:

'West Torrens City Council acknowledges that we are meeting on the traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past, present, and emerging.

We recognise and respect their cultural heritage, beliefs and spiritual relationship with the land, sea, waterways and sky.

We acknowledge that they are of continuing importance to the Kaurna people living today.

We have built a beautiful city. However, we further recognise that the process of settlement resulted in the dispossession and dislocation of the Kaurna people and that we are always mindful of this.'

### 1.2 Evacuation Procedure

The evacuation procedures were taken as read.

## 2 PRESENT

### Council Members:

Mayor M Coxon (Presiding Member)

Councillors: J Woodward, D Huggett, K McKay, D Mugavin, G Nitschke, S Pal, S Tsiaparis, G Vlahos, C O'Rielley, D Wilton, A McKay, J Wood, B Reynolds

### Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Mr J Ielasi	(Manager City Assets)
Mr P Richardson	(Manager City Operations)
Ms H Bateman	(Manager City Development)
Ms R Butterfield	(Manager Regulatory Services)
Ms D Cann	(Manager People and Culture)
Ms C Inkster	(Team Leader Service Centre)

## 3 APOLOGIES

### Leave of Absence

### Council Members:

Cr Elisabeth Papanikolaou

**RECOMMENDATION**

That the apologies be received.

**RESOLUTION**

Moved: Cr Dominic Mugavin

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

**CARRIED**

**4 DISCLOSURE STATEMENT**

Nil

**5 CONFIRMATION OF MINUTES****RECOMMENDATION**

That the Minutes of the meeting of the Council held on 16 April 2019 be confirmed as a true and correct record.

**RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

**6 MAYORS REPORT**

Further to the report listed in the Agenda, Mayor Michael Coxon tabled the following items:

- a letter of appreciation he received from a local resident Dudley Afford regarding services provided by Council;
- a card received from Ian Gardner, President of the Hilton RSL Sub-branch thanking Council for their support with organising the Hilton RSL Anzac Day Dawn Service;
- a plaque presented to Council by the Hon Tom Koutsantonis MP, Member for West Torrens in appreciation of Council's support to the Foundation for Hellenic Studies in making the Hellenic Presidential Guard visit to Adelaide a great success;
- a medallion presented to Council from the Office of the Greek President in appreciation of Council's support in bringing the Hellenic Presidential Guard to Adelaide.

**RECOMMENDATION**

That the Mayor's Report be noted.

**RESOLUTION**

Moved: Cr Surrender Pal

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

**7 ELECTED MEMBERS REPORTS****7.1 Leave of Absence - Cr Daniel Huggett**

Cr Daniel Huggett sought a leave of absence for Council meeting on 21 May 2019.

**RESOLUTION**

Moved: Cr Kym McKay

Seconded: Cr Simon Tsiaparis

That leave be granted.

**CARRIED**

Cr Graham Nitschke advised of his attendance at the following:

- Hilton RSL Anzac Day Dawn Service at the City of West Torrens Memorial Gardens on Thursday 25 April 2019;
- 'Falling Bombs and Floating Cards' at the old Air Raid Shelter on South Rd by the Australian Society of Magicians on Saturday 4 May 2019;
- Kodomo no Hi Japan Festival in Kings Reserve on Sunday 5 May 2019.

Cr Surrender Pal advised of his attendance at the following:

- West Adelaide vs Eagles match at City Mazda Stadium on Friday 19 April 2019;
- West Adelaide vs Glenelg match at City Mazda Stadium on Wednesday 24 April 2019;
- Hilton RSL Anzac Day Dawn Service at the City of West Torrens Memorial Gardens on Thursday 25 April 2019;
- Elected Member training on Managing the Media on Tuesday 30 April 2019;
- Australian Mayoral Aviation Council conference in Melbourne on Wednesday 1 May to Friday 3 May 2019.

Cr Cindy O'Rielly advised of her attendance at the following:

- Hilton RSL Anzac Day Dawn Service at the City of West Torrens Memorial Gardens on Thursday 25 April 2019;
- Elected Member training on Managing the Media on Tuesday 30 April 2019;
- Domestic and Aboriginal Family Violence Vigil at the Adelaide Festival Centre, Space Theatre on Wednesday 1 May 2019.

Cr David Wilton advised of his attendance at the Hilton RSL Anzac Day Dawn Service at the City of West Torrens Memorial Gardens on Thursday 25 April 2019 and the Novar Gardens Bowling and Petanque Club's trophy presentation day and Annual General Meeting at the club rooms in Novar Gardens on Saturday 4 May 2019.

Cr Anne McKay advised of her attendance at the Waste Essentials training for Elected Members at the Local Government House on Thursday 2 May 2019.

Cr Brandon Reynolds advised of his attendance at the Australian Mayoral Aviation Council conference in Melbourne on Wednesday 1 May to Friday 3 May 2019.

## **RESOLUTION**

Moved: Cr Jassmine Wood  
Seconded: Cr Graham Nitschke

That the reports from Members be noted.

**CARRIED**

## **8 PETITIONS**

Nil

## **9 DEPUTATIONS**

Nil

## **10 ADJOURN TO STANDING COMMITTEE**

### **RECOMMENDATION**

That the meeting be adjourned, move into Standing Committee and reconvene at the conclusion of the City Services and Amenity Standing Committee.

### **RESOLUTION**

Moved: Cr Graham Nitschke  
Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

**7.20pm** the meeting adjourned into Committee.

**7.36pm** the meeting reconvened. All those present prior to the adjournment of the meeting were present in the Chamber when the meeting reconvened.

## **11 ADOPTION OF STANDING COMMITTEE RECOMMENDATIONS**

### **11.1 City Services and Amenity Standing Committee Meeting**

#### **RECOMMENDATION**

That the recommendations of the City Services and Amenity Standing Committee held on 7 May 2019 be adopted.

**RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

**12 ADOPTION OF GENERAL COMMITTEE RECOMMENDATIONS****12.1 Audit General Committee Meeting****RECOMMENDATION**

That the Minutes of the Audit General Committee held on 17 April 2019 be noted and the recommendations adopted.

**RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

**CARRIED**

**12.2 City Advancement and Prosperity General Committee Meeting****RECOMMENDATION**

That the Minutes of the City Advancement and Prosperity General Committee held on 23 April 2019 be noted and the recommendations adopted.

**RESOLUTION**

Moved: Cr Cindy O'Rielley

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**13 QUESTIONS WITH NOTICE**

Nil

**14 QUESTIONS WITHOUT NOTICE**

Nil

**15 MOTIONS WITH NOTICE**

Nil

**16 MOTIONS WITHOUT NOTICE**

Nil

**17 REPORTS OF THE CHIEF EXECUTIVE OFFICER****17.1 West Torrens Invitation Homing Pigeon Club - Update Report**

This report provided Elected Members with an update on the relocation of the West Torrens Invitation Homing Pigeon Club from Lockleys Oval to an alternate premises and seeks Council approval for a reduction/waiving of hire fees for the Club.

**RECOMMENDATION**

It is recommended to Council that:

1. Any fees payable for hire of the Plympton Community Centre by the West Torrens Invitation Homing Pigeon Club for activities associated with the South Australian Homing Pigeon Association season (May to October annually) be waived until 31 October 2021;

OR

2. Any fees payable for hire of the Plympton Community Centre by the West Torrens Invitation Homing Pigeon Club for activities associated with the South Australian Homing Pigeon Association season (May to October annually) be reduced to \$200 per season until 31 October 2021;

OR

3. The West Torrens Invitation Homing Pigeon Club be responsible for any fees payable for the hire of the Plympton Community Centre for activities associated with the South Australian Homing Pigeon Association season (May to October annually), up to \$760 per season plus a bond amount of \$500.

**MOTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That any fees payable for hire of the Plympton Community Centre by the West Torrens Invitation Homing Pigeon Club for activities associated with the South Australian Homing Pigeon Association season (May to October annually) be waived until 31 October 2021.

**AMENDMENT**

Moved: Cr Cindy O'Rielley

Seconded: Cr Graham Nitschke

That any fees payable for hire of the Plympton Community Centre by the West Torrens Invitation Homing Pigeon Club for activities associated with the South Australian Homing Pigeon Association season (May to October annually) be reduced to \$400 per season until 31 October 2021.

The Amendment was Put and Carried and on becoming the motion was **CARRIED**

## **17.2 City of Charles Sturt Draft Development Plan Amendment- Findon Rd, Kidman Park (North) Mixed Use (Residential and Commercial)**

This report presented an overview of the privately funded mixed use Development Plan Amendment (DPA) currently being undertaken by the City of Charles Sturt.

### **RECOMMENDATION**

It is recommended to Council that the proposed feedback contained within this report, be approved and submitted to the City of Charles Sturt in response to the proposed *Findon Road, Kidman Park (North) Mixed Use (Residential and Commercial) Development Plan Amendment (DPA) (Privately Funded)*.

### **RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

## **18 LOCAL GOVERNMENT BUSINESS**

### **18.1 Local Government Circulars**

This report provided a detailed listing of current items under review by the Local Government Association.

### **RECOMMENDATION**

It is recommended to Council that the Local Government Circulars report be received.

### **RESOLUTION**

Moved: Cr Dominic Mugavin

Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

## **19 MEMBER'S BOOKSHELF**

- Australian Migrant Resource Centre Annual Report Jan - Dec 2018

### **RECOMMENDATION**

That the additions to Members' bookshelf be noted.

### **RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

**CARRIED**

## **20 CORRESPONDENCE**

### **20.1 Newstart Allowance**

Correspondence was received from the Branch Manager of Payment Structures Branch of the Department of Social Services, Ms Mary McLarty on behalf of Minister for Families and Social Services, the Hon Paul Fletcher MP, acknowledging Council's letter dated 8 March 2019 in relation to Newstart Allowance. The original correspondence to the Minister for Human Services sent on 8 March 2019 has also been attached for reference.

### **20.2 Adelaide and Mount Lofty Ranges Natural Resources Management Board**

Correspondence was received from the Adelaide and Mount Lofty Ranges Natural Resources Management Board regarding the minutes of the Board meeting held on Thursday 21 February 2019.

### **20.3 Adelaide Botanic High School/Adelaide High School (CBD) Shared Zone**

Correspondence was received from the Minister for Education, Hon John Gardner MP, acknowledging Council's letter dated 21 February 2019 in relation to recently announced changes to the Adelaide High School and Adelaide Botanic High School shared zone. The original correspondence to the Minister for Education sent on 21 February 2019 has also been attached for reference.

### **20.4 Aviation Rescue Fire Fighting Services (ARFFS) at Adelaide Airport**

Correspondence was received from the Chief Executive Officer of the Airservices Australia, Mr Jason Harfield, acknowledging Council's letter dated 20 March 2019 in relation to Aviation Rescue Fire Fighting Services (ARFFS) provided at Adelaide Airport. The original correspondence to the Chief Executive Officer of the Airservices Australia sent on 20 March 2019 has also been attached for reference.

### **20.5 Changes to approach procedures for Adelaide Airport's Secondary Runway**

Correspondence was received from the Group and Community Engagement Manager of the Airservices Australia, Ms Rachael Edginton, regarding the changes to approach procedures for Adelaide Airport's Secondary Runway.

### **20.6 Legislative review of the *South Australian and Ethnic Affairs Commission Act 1980***

Correspondence was received from the Hon Steven Marshall MP, Premier of South Australia, regarding a legislative review of the *South Australian and Ethnic Affairs Commission Act 1980*.

### **20.7 Licensing fees for resource recovery and transfer activities**

Correspondence was received from the Hon Steven Marshall MP, Premier of South Australia, in response to a query raised at the Roundtable for Mayors on 20 February 2019 regarding the increase in licensing fees for resource recovery and transfer activities for the City of West Torrens.

### **20.8 Exemption to incorporate the Strategic Planning and Development Policy Committee requirements into the City Advancement and Prosperity General Committee**

Correspondence was received from the Hon Stephan Knoll MP, acknowledging Council's letter dated 23 January 2019 in relation to a request for exemption to incorporate the Strategic Planning and Development Policy Committee requirements into the City Advancement and Prosperity General Committee. The original correspondence to the Minister for Planning sent on 23 January 2019 has also been attached for reference.

**RECOMMENDATION**

That the correspondence be received.

**RESOLUTION**

Moved: Cr George Vlahos  
Seconded: Cr Jassmine Wood

That the recommendation be adopted with the exception of Correspondence Items 20.3 Adelaide Botanic High School/Adelaide High School (CBD) Shared Zone and 20.7 Licensing fees for resource recovery and transfer activities.

**7.56pm** Cr Brandon Reynolds left the meeting.

**CARRIED**

**20.3 Adelaide Botanic High School/Adelaide High School (CBD) Shared Zone**

Cr John Woodward commented on the fairness of which zones were excluded from the Adelaide Botanic High School and Adelaide High School shared zone and drew attention that some properties excluded are 2km from Adelaide High School, whilst some properties that remained within the zone are 12km away.

**RESOLUTION**

Moved: Cr John Woodward  
Seconded: Cr Simon Tsiaparis

That the correspondence be received.

**CARRIED**

**20.7 Licensing fees for resource recovery and transfer activities**

Cr Cindy O'Rielley noted the efforts of Mayor Coxon in bringing this important issue to the attention of the Premier at the Roundtable for Mayors in February and appreciated the response from the Premier. The General Manager Urban Services, Angelo Catinari, advised that the Administration is in discussions with the EPA in an attempt to reduce the exorbitant fees.

**7.58pm** Cr Brandon Reynolds returned to the meeting.

**RESOLUTION**

Moved: Cr Cindy O'Rielley  
Seconded: Cr Jassmine Wood

That the correspondence be received.

**CARRIED**

**21 CONFIDENTIAL**

Nil

**22 MEETING CLOSE**

The Presiding Member declared the meeting closed at 8.00pm.

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 7.21pm.

## 2 PRESENT

### Council Members:

Cr S Tsiaparis (Presiding Member)

Mayor M Coxon

Councillors: J Woodward, D Huggett, K McKay, D Mugavin, G Nitschke, S Pal, G Vlahos, C O'Rielly, D Wilton, A McKay, J Wood, B Reynolds

### Officers:

Mr T Buss	(Chief Executive Officer)
Ms P Koritsa	(General Manager Business and Community Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Mr A Catinari	(General Manager Urban Services)
Mr J Ielasi	(Manager City Assets)
Mr P Richardson	(Manager City Operations)
Ms H Bateman	(Manager City Development)
Ms R Butterfield	(Manager Regulatory Services)
Ms D Cann	(Manager People and Culture)
Ms C Inkster	(Team Leader Service Centre)

## 3 APOLOGIES

### Leave of Absence

#### Committee Members:

Cr Elisabeth Papanikolaou

## RECOMMENDATION

That the apologies be received.

## COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Kym McKay

That the recommendation be adopted.

**CARRIED**

## 4 DISCLOSURE STATEMENTS

Nil

**5 CONFIRMATION OF MINUTES****RECOMMENDATION**

That the Minutes of the meeting of the City Services and Amenity Standing Committee held on 2 April 2019 be confirmed as a true and correct record.

**COMMITTEE RESOLUTION**

Moved: Cr George Vlahos

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

**6 COMMUNICATION BY THE CHAIRPERSON**

Nil

**7 QUESTIONS WITH NOTICE**

Nil

**8 QUESTIONS WITHOUT NOTICE**

Nil

**9 MOTIONS WITH NOTICE**

Nil

**10 MOTIONS WITHOUT NOTICE**

Nil

**11 CITY SERVICES AND AMENITY REPORTS****11.1 Urban Services Activities Report**

This report provided Elected Members' with information on activities within the Urban Services Division.

**RECOMMENDATION**

The Committee recommends to Council that the Urban Services Activities Report be received.

**COMMITTEE RESOLUTION**

Moved: Cr Kym McKay  
Seconded: Cr Jassmine Wood

That the recommendation be adopted.

**7.24pm** Cr Jassmine Wood left the meeting.

**CARRIED**

**11.2 Regulatory Services Activities Report**

This report provided information on the activities of the Regulatory Services Department for the nine months to 31 March 2019.

**RECOMMENDATION**

The Committee recommends to Council that the report be received.

**COMMITTEE RESOLUTION**

Moved: Cr Surender Pal  
Seconded: Cr Daniel Huggett

That the recommendation be adopted.

**CARRIED**

**11.3 Service Centre Third Quarter Report**

This report provided information on activities with the Service Centre for the third quarter of the 2018/19 financial year.

**RECOMMENDATION**

The Committee recommends to Council that this report be received.

**COMMITTEE RESOLUTION**

Moved: Cr Anne McKay  
Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

**7.26pm** Cr Jassmine Wood returned to the meeting.

**CARRIED**

#### **11.4 Community Services Activities Report**

This report detailed the activities of the Community Services Department for April 2019.

#### **RECOMMENDATION**

The Committee recommends to Council that the Community Services Activities Report April 2019 be noted.

#### **COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Surender Pal

That the recommendation be adopted.

**CARRIED**

#### **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.35pm.